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## **Golden Century International Holdings Group Limited**

**金禧國際控股集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 91)**

### **INSIDE INFORMATION RECEIPT OF WRIT OF SUMMONS**

This announcement is made by Golden Century International Holdings Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Directors**”) of the Company announces that the Company, as defendant (the “**Defendant**”), received a writ of summons dated 7 August 2023 (the “**Writ**”) issued in the District Court of the Hong Kong Special Administrative Region by Times Square Limited as plaintiff (the “**Plaintiff**”) against the Defendant. As stated in the statement of claim attached to the Writ, the Plaintiff claims against the Defendant for (i) the sum of HK\$2,774,978.26 together with interest on the sum of HK\$2,667,713.71 at the rate of 8.875% per annum from 1 August 2023 to the date of judgment and thereafter at judgment rate until payment, pursuant to the lease agreement entered into between the Defendant and the Plaintiff in respect of the lease of the entire 45th Floor, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong; and (ii) damages representing the Plaintiff’s costs in the action set out in the Writ (the “**Action**”) to be assessed on a full indemnity basis or alternatively costs of the Action to be taxed on a solicitors-and-own-client basis.

The Company is currently seeking legal advice in respect of the above proceeding. The Company will make further announcement(s) to update the shareholders of the Company and the potential investors on any significant development regarding the above claim as and when appropriate.

**Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Golden Century International Holdings Group Limited**  
**Wong Man Keung**  
*Executive Director*

Hong Kong, 10 August 2023

*As at the date of this announcement, the executive Directors are Mr. Wong Man Keung and Ms. Lee Nga Ching, and the independent non-executive Directors are Mr. Lai Kin Keung, Mr. Wong Man Hung Patrick, Mr. Siu Kin Wai and Mr. Chan Kwan Hung.*